#### BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

# MEETING TO BE HELD AT: Barrington High School 220 Lincoln Avenue Barrington, RI

Thursday, November 4, 2010 4:00 p.m.

#### AGENDA

- 1. Commissioner's Report
  - a. Quarterly Update Race to the Top
  - b. Board of Regents Policy Statement on Discrimination Based on Sexual Orientation and Gender Identity
    [Enclosure 1b.]
- 2. Public Remarks
- 3. Chairman's Remarks
  - a. Recognition of Dana Ramey, RI Teacher of the Year
  - b. Commissioner's Performance Agreement
  - c. Proclamation for Governor
- 4. Approval of Minutes of the Board of Regents Meeting and Executive Session of October 7, 2010; October 19, 2010 Work Session on High School Graduation Requirements; October 21, 2010 Work Session; and October 25, 2010 Work Session on High School Graduation Requirements and Executive Session

### **APPROVAL ITEMS**

5. <u>Approval of FY 2011 Revised Budget and FY 2012 Budget</u> [Enclosure 5 will be e-mailed on Monday, November 1]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves and Transmits the FY 2012 and FY 2011 Revised Budget Proposals, as presented.

6. <u>Approval of Providence School Construction Project</u> [Enclosure 6]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Providence Necessity of School Construction Projects totaling \$21,949,314, as presented

7. <u>Approval of Teacher Competency in English</u> [Enclosure 7]

RECOMMENDATION: THAT, The Rhode Island Board of Regents for Elementary and Secondary Education Approve, for the purpose of public comment, the Board of Regents Regulation, Teacher Competency in English.

### **DISCUSSION ITEMS**

- 8. <u>Discussion of Language Changes to High School Graduation Requirements</u> [Enclosure 8 will be e-mailed on Monday, November 1]
- 9. Discussion of Charter School Proposal
- 10. Executive Session
  - (a) Commissioner Evaluation/Personnel Issues [RIGL 42~46~5(a)(1) & (2)]

## 11. Agenda for Future Meetings

The next meeting of the Board of Regents is a work session scheduled on November 18, 2010, 11:30 to 1:30 p.m. at the Department of Education, room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.